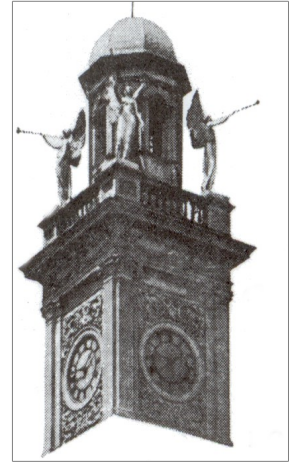


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

MARCH 11, 2015

Commissioners

Thomas M. Bernabei, President
Janet Weir Creighton, Vice President
Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

March 4, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Job & Family Services: To appropriate certificate for additional staff and supplies-\$385,000.00
 - Job & Family Services: To appropriate certificate for additional expenditures-\$578,000.00
- Prior Year Journal Entry:
 - Engineer to Telecommunication: \$1,270.36 Cell phone usage for December 2014

Discuss and Consider Approval

Sheriff (Jean Young)

- Adopt a resolution to sell, at private sale, one (1) fingerprint equipment to the University of Mount Union for \$1.00 pursuant to ORC 307.12 B (1). The equipment is over 10 years old and no longer integrated with the State of Ohio upgraded criminal background System, rendering it obsolete. Dr. Bain assistant professor at the University is interested in the equipment for educational training purposes of students enrolled in the Criminal Justice Program.

Requisitions (Jean Young)

- Auditor Financial/Commissioners: 2015 Bond principal payment-\$228,726.00, 2015 Bond interest-\$65,552.00-Vendor: US Bank-Total \$294,278.00 Fund: Bond Retirement S/A
- Auditor Financial/Commissioners: 2015 Bond principal payment-\$178,458.00, 2015 Bond interest-\$95,475.00-Vendor: The Bank of New York Mellon-Total \$273,933.00 Fund: Bond Retirement S/A
- Engineers: Install culvert lining pipe for the State Bridge Project-Vendor: DA Van Dam & Associates-\$90,000.00 Fund: Motor Vehicle and Gas Tax
- Job & Family Services: Independent Living Chaffee-Various Vendors: \$50,000.00 Fund: Children's Services Levy

Non-Encumbered Expenses (Jean Young)

- Emergency Management: Subscriber fees for the IMAT Radio (2nd and 3rd quarters)-Vendor: Treasurer State of Ohio-\$1,080.00 Fund: Emergency Management Preparedness Agency Operation
- Emergency Management: Water bottles -Vendor: Sand Rock-\$30.00 Fund: Emergency Management Preparedness Agency Operation
- Engineers: Shipping charge-Vendor: FedEx-\$20.03 Fund: Motor Vehicle and Gas Tax
- Facilities: Annual fire extinguisher maintenance-Vendor: Pitts' Fire Extinguisher-\$404.00 Fund: General
- Facilities: Board of Election snow plowing and salting-Vendor: Geitgey Landscape-\$558.75 Fund: General
- Law Library: Service call on the security system keypad-Vendor: Protech-\$50.00 Fund: Law Library

Travel (Jean Young)

- One Commissioners employee seeking \$147.20 to attend Workforce Board on March 10, 2015 in Columbus, OH.
- One ISP/Adult Probation employee seeking \$597.10 to attend Firearms Training on March 30-April 19, 2015 in Kent, OH.
- Four Job & Family Services employees seeking \$55.00 to attend Eastern Ohio Leadership Conference on March 25, 2015 in Sugarcreek, OH.
- One Job & Family Services employee seeking \$51.45 to attend Regional Human Trafficking Training on March 27, 2015 in Akron, OH.
- Three Job & Family Services employees seeking \$45.00 to attend Eastern Ohio Leadership Conference on March 26, 2015 in Sugarcreek, OH.

- One Law Library employee seeking \$58.35 to attend Ohio Regional Association of Law Libraries County Special Interest Group Spring Meeting on May 7, 2015 in Sugar creek, OH.
- One LEPC employee seeking \$400.00 to attend Ohio Safety Congress on March 31-April 2, 2015 in Columbus, OH.
- Six Sanitary Engineer employees seeking authorization to use two County vehicles to attend Water Training Session on March 17, 2015 in Ashland, OH.
- One Veterans employee seeking \$354.00 to attend Supervision Seminar on May 26-27, 2015 in Canton, OH.

Engineer (Rick Flory)

- Advertisement for Bid / H-1-2015 422 Resurfacing Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost for the project is \$604,000.00. Areas scheduled for resurfacing:
 Alabama Ave. – SR 172 to Orrville St.
 Erie Ave. – 325' S of Leaver Ave. to Summit County Line
 Georgetown St. – Midway Ave. to Paris Ave.
 Meese Rd. – SR 153 to Paris Ave.
 Paris Ave. – US 30 to SR 172
 Willowdale Ave. – Westbrook St. to SR 43
 Alt. No. 1 Marshallville St. – Canal Fulton Corp. to SR 21
 Alt. No. 2 Haut St. – Shepler Church Ave. to Sherman Church Ave.
 Alt. No. 3 Deerfield Ave. – Marshallville St. to Summit County Line
 Alt. No. 4 Orrville St. – Stark County Line to SR 93
- Contracts for Sale & Purchase of Real Property – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 21 WD and 21T for the improvement of Werner Church Road with McKinley Development Company, Ltd., in the amount of \$2,897.00 for approximately 0.033 acres, more or less.
- Canton (Navarre) DG, LLC – Sewer Easement
 - The County Engineer is requesting the Board to approve and accept a sewer deed from Canton (Navarre) DG, LLC which covers existing drainage structures which are adjacent to Navarre Road, but which extend beyond the existing road right-of-way.
- New Capital Projects Fund for the Applegrove St./Whipple Ave. Resurfacing Project
 - ENGR OPWC #CSZ02 Applegrove St. / Whipple Ave. Resurfacing

Sanitary Engineer (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing March 11, 2015 and ending on the last day of February 2016.
 - The Board is requested to approve the resolution granting licenses to 13 contractors that desire to install sanitary drains in Stark County.

Regional Planning (Rick Flory)

- Stark County Storm Water Management Program – Ohio EPA NPDES General Permit & Facility Permit Annual Report for Year Ending December 31, 2014
 - The Subdivision Engineer has prepared the 2014 Annual Report for Stark County's Storm Water Management Program. The report has been prepared in accordance with Part IV of the National Pollutant Discharge Elimination System (NPDES) Permit No. OHQ000002 as required by the Ohio EPA. The Board is requested to approve and authorize the President of the Board to sign the report.
- 2015 Homeless Crisis Response Program (HCRP) Funding Agreements
 - Community Services of Stark County – Homeless Prevention - \$107,400
 - ICAN, Inc. Rapid Re-Housing – Vocational Housing Program - \$110,200
 - Mental Health and Recovery Services Board-HMIS (Homeless Management Information System - \$25,600

Board Appointments (Rick Flory)

- District 19 Public Works Integrating Committee-Beginning June 1, 2015 until May 31, 2016.
 - Reappoint Brant Luther and alternate Joe Underwood
 - Reappoint Keith Bennett and alternate Dave Torrence

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.
 - Dioguardis Inc. dba Dioguardis
3116 Market Ave. N, Plain Twp., Canton, OH 44714

Commissioners (Rick Flory)

- Settlement of Litigation-The City of Alliance vs. Stark County c/o Board of Commissioners, et al., as Case Number 2014CV02249
 - The Board is requested to adopt a resolution authorizing the settlement of litigation filed in the Stark County Court of Common Pleas, known as The City of Alliance vs. Stark County c/o Board of Commissioners, et al., as Case Number 2014CV02249.
- Joint Solid Waste Management District – Renovations & Additions to the Recycling Route Truck Storage Garage – Bid Award
 - It is the recommendation of the Joint Solid Waste Management District and John Patrick Picard Architect, Inc. to award the Renovations & Additions to the Recycling Route Truck Storage Garage Project, to the lowest and best bidder The Cornice Company of Fairlawn, OH in the amount of \$378,874.00. The project will be fully funded by the Joint Solid Waste Management District.

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	3/16	10:00	2 nd FL		Work Session-Executive Session-Compensation of a Public Employee
		12:00	3 rd FL		Unveiling Draft 2015 County Budget
TUES	3/17	10:00	2 nd FL		Work Session-To Be Determined
WED	3/18	1:30	2 nd FL		Commissioners Board Meeting
FRI	3/20	2:30	2 nd FL	RF	Fox Avenue Bid Opening